



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 08, 2017**

**Closed Session Meeting – 6:00 PM
Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, Vice Mayor
Valerie Moberg, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

CLOSED SESSION MEETING – 6:00 PM

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government code §54957.6 a closed session with Mark Prestwich, City Manager, as the City's designated representative for negotiations on compensation adjustment for Police Chief.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Accounts Payable Activity Report – January 2017

Recommendation: Receive and file.

B. Subject: Resolution authorizing Fire Department personnel to be compensated portal-to-portal for providing local government Fire assistance to the State of California and Federal Fire Agencies

Recommendation: Pass Resolution 2017-XX identifying the terms and conditions for the fire department's mutual aid responses when staff is away from their official duty station and assigned to an emergency incident requested through the State's mutual aid system.

C. Subject: 31st Annual Spring Run Street Closure Request

Recommendation: Review and authorize 30th Annual Spring Run street closure request per application.

D. Subject: Agreements with State Board of Equalization for Implementation of Transactions and Use Tax

Recommendation: Pass Resolution 2017-06 authorizing the Mayor to Execute agreements with State Board of Equalization for Implementation of Transactions and Use Tax.

E. Subject: Examination of Transactions (Sales) and Use Tax Records

Recommendation: Pass Resolution 2017-XX authorizing the examination of Transactions (sales) and Use Tax Records.

F. Subject: Resolution Declaring Results of November 8, 2017 Municipal Election

Recommendation: Pass Resolution 2017-XX declaring results of municipal election held November 8, 2016.

G. Subject: Ratification of Emergency Contracts Related to January 2017 Storm Hazard Mitigation and Wastewater Treatment Plant Safety Issues

Recommendation: Pass a Motion ratifying emergency contracts with Robinson Enterprises in an amount of \$12,266.63, Telstar Instruments in an amount of \$11,600.00 and Commercial Pump Service, Inc. in an amount of \$6,006.73.

H. Subject: Notice of Completion for Grove Street Sewer Improvements

Recommendation: Pass Resolution 2017-XX approving a Notice of Completion for the construction of for Grove Street Sewer Improvements and authorize Mayor to sign.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – January 25, 2017

B. City Council Meeting – January 11, 2017 (Amended)

C. City Council Meeting – December 14, 2016 (Corrected)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Acceptance of Audit Report for Fiscal Year 2015/2016

Recommendation: Review and accept the City of Nevada City Annual Financial Statements and Audit Reports for year ended June 30, 2016.

B. Subject: Monthly Update on City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Recommendations for Streamlining City Rules and Regulations

Recommendation: Discuss and provide direction to the City Manager.

B. Subject: Protection of Nevada City Sphere of Influence

Recommendation: Provide direction to the City Manager.

8. NEW BUSINESS:

A. Subject: Review of Community and Economic Support Program Applications

Recommendation: Review proposals and provide direction related to the funding requests and the amount of funding to incorporate into the Fiscal Year 2017/18 budget.

B. Subject: Nevada City Volunteer Program Recommendations

Recommendation: Review and provide direction to the City Manager regarding Nevada City Volunteer Program recommendations.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the February 8, 2017 Regular Meeting of the Nevada City City Council was posted February 3, 2017 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed February 3, 2017 at Nevada City, California

_____, Mark Prestwich, City Manager

CITY OF NEVADA CITY City Council Long Range Calendar

February 13, 2017	Special Meeting – City Council/Planning Commission Strategic Planning Workshop
February 20, 2017	City Hall Closed – Presidents Day
February 22, 2017	Regular Council Meeting
March 8, 2017	Regular Council Meeting
March 22, 2017	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*